



**SCOTTSDALE AIRPORT ADVISORY COMMISSION
MEETING NOTICE AND **MARKED** AGENDA**

Wednesday, February 9, 2011

6:00 p.m.

**Scottsdale Airport Terminal Lobby
15000 N. Airport Drive, Scottsdale, AZ**



AIRPORT ADVISORY COMMISSION

Gunnar Buzzard, Chairman

John Washington, Vice Chairman

Ken Casey

William Schuckert

William Bergdoll

Michael Goode

Lois Yates

Call to Order – 6:03 PM

Roll Call – ALL PRESENT

Aviation Director's Report - AVIATION DIRECTOR GARY MASCARO SPOKE ABOUT AN AWARD SCOTTSDALE AIRPORT RECEIVED FROM AAAE (AMERICAN ASSOCIATION OF AIRPORT EXECUTIVES) FOR EXCELLENCE IN TRAINING. THE AWARD SIGNIFIES THAT THE AIRPORT COMPLETED MANDATED TRAINING AND CONTINUING EDUCATION ON AIRPORT SPECIFIC TOPICS. ONLY 39 AIRPORTS IN THE COUNTRY RECEIVED THIS AWARD FOR 2010. IN ADDITION, THE AVIATION DIRECTOR PROVIDED AN UPDATE ON THE RECRUITMENT FOR THE NEW PLANNING AND OUTREACH COORDINATOR WHICH IS SCHEDULED TO CLOSE ON FEBRUARY 11TH. IT IS ANTICIPATED THAT THE NEW POSITION SHALL BE HIRED BY MID MARCH. THE AIRFAIR RFP CLOSED WITH NO BIDS. AVIATION STAFF CONTACTED AND DISCUSSED WITH SEVERAL POTENTIAL PROMOTERS THEIR CONCERNS WITH THE CONTRACT. STAFF IS IN PROCESS OF RE-ISSUING THE RFP WITH REVISIONS AND BELIEVE IT WILL RESULT IN SEVERAL INTERESTED PARTIES BIDDING ON THE CONTRACT. AIRFIELD SAFETY ENHANCEMENT CONSTRUCTION SHALL START ON FEBRUARY 14TH. THE AVIATION DIRECTOR DISCUSSED THE PROJECT DETAILS INCLUDING THE TIMELINE OF 110 DAYS TO COMPLETE. THERE IS ANTICIPATED RUNWAY CLOSURES AT NIGHT (9PM - 6AM) BUT WILL NOT COMMENCE UNTIL AFTER MAY 1ST.


Approval of Minutes – OK - 7/0

REGULAR MEETING

January 12, 2011

Public Comment - SCOTT CASEY COMMENTED REGARDING VISITING AIRCRAFT NOTICES.

Citizens may address the members of the Airport Advisory Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Airport Advisory Commission from discussing or taking action on an item that is not on the prepared agenda.

 Persons with a disability may request a reasonable accommodation by contacting Theresa Smith at Airport Administration (480-312-2321). Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY Users, the Arizona Relay Service (1-800-367-8939) may contact the Aviation Department (480-312-2321).

REGULAR AGENDA

ITEMS 1-8

How the Regular Agenda Works: The Commission takes a separate action on each item on the Regular Agenda. If you wish to address the Commission regarding any or all of the items on the Regular Agenda, please complete a Comment Card for each topic you wish to address and submit it to Aviation Staff. Speakers will be given three minutes to speak per item. Additional time may be granted to speakers representing two or more persons. Cards for designated speakers and the persons they represent must be submitted together. **Comment cards must be submitted before public testimony has begun on any Regular Agenda or Public Hearing item.**

1. Discussion and Input Regarding Bye Aerospace moving to Scottsdale Airport
Contact: Chairman Buzzard, 312-2321, gwb@vme.com
2. Discussion and Input Regarding the process of basing an aircraft in the Airpark
Staff contact: Chris Read, Airport Operations Manager, 312-2674, cread@scottsdaleaz.gov
3. Discussion and Possible Action Regarding the Airport Commission Liaison Program
Contact: Chairman Buzzard, 312-2321, gwb@vme.com
NO ACTION
4. Discussion and Input Regarding Monthly Operations Reports for January 2011
Staff contact: Chris Read, Airport Operations Manager, 312-2674, cread@scottsdaleaz.gov
5. Discussion and Input Regarding Monthly Financial Reports for December 2010
Staff contact: Shannon Johnson, Airport Mgmt. Analyst, 312-8475, shjohnson@scottsdaleaz.gov
6. Discussion and Input Regarding Airport and Airpark Aeronautical Business Permit Additions, Cancellations or Revocations
Staff contact: Shannon Johnson, Airport Mgmt. Analyst, 312-8475, shjohnson@scottsdaleaz.gov
7. Discussion and Input Regarding Status of Aviation Items to City Council
Staff contact: Gary P. Mascaro, Aviation Director, 312-7735, gmascaro@scottsdaleaz.gov
8. Discussion and Possible Action to Modify the Airport Advisory Commission Meeting Schedule and Commission Item Calendar
Staff contact: Gary P. Mascaro, Aviation Director, 312-7735, gmascaro@scottsdaleaz.gov
NO ACTION

Commission Summary of Current Events

CHAIRMAN BUZZARD WILL BE ABSENT FOR THE MARCH AND APRIL MEETINGS

Future Agenda Items

Discussion and possible action regarding Commissioner requested future agenda items.

CHAIRMAN BUZZARD REQUESTED AND RECEIVED A MOTION TO ADD AN ITEM FOR DISCUSSION AT THE NEXT SCHEDULED AIRPORT ADVISORY COMMISSION MEETING REGARDING A POTENTIAL ECONOMIC IMPACT STUDY FOR AIRPORT AND AIRPARK – OK - 7/0

Adjournment – 7:36 PM